

Community Development Advisory Commission Meeting
May 23, 2006

The Community Development Commission met on Tuesday, May 23, 2006 in a special called work session at the Allen R. Baca Center located at 301 West Bagdad, Bldg 2., Round Rock, Texas. The meeting was called to order at 5:30 pm. The following commissioners were present for roll call: Rodney Howard, Rick Guzman, Martha Chavez, Dina Schaefer and Stephanie Baker. Karen Adair Murphy was absent.

Approval of Minutes: May 4, 2006

Ryan asked to table the minutes. Rodney Howard called for a motion to table.

Minutes: March 2, 2006

Motion: Commissioner Schaefer moved to table the May 4, 2006 minutes. Motion was seconded by Commissioner Baker.

Vote:	Ayes:	Rodney Howard
		Rick Guzman
		Dina Schaefer
		Martha Chavez
		Stephanie Baker
	Noes:	None
	Absent:	Karen Adair-Murphy

Motion carried unanimously.

Work Session:

- A. .Finalize recommendations for 2006-2007 Community Development Block Grant funding.

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Ryan presented the applications with scoring criteria. Each application was reviewed for completeness, viability, eligibility, and need. The following chart shows the final breakdown of funding recommendations. A formal recommendation will be made when the draft Third Year Action Plan is presented at the July 6 meeting.

Agency	Project	Project Description	Matrix Code	Description	CDBG Request	Committee Recommendations
CORR-Code	Residential Code Enforcement	Abate residential properties from tall grass and weeds, filth and rubbish for LMI residents	15	Code Enforcement	5,000	5,000
CORR-Office of Community Development	Home Repair Program	Repair substandard homes to bring into Code compliance (plumbing, electrical, mechanical); weatherization	14A	Rehab: Single Unit Residential	150,000	245,210
Round Rock Area Serving Center	Walk-In Cooler for Food Pantry	Purchase and install a walk-in cooler in the food pantry at the new facility.	03	Public Facilities and Improvements	7,500	7,500
CORR-Parks and Recreation Department	Senior Program Scholarships	Scholarship program for membership to the new Allen R. Baca Center for Senior and Community Activities	05A	Senior Services	2,000	2,000
CORR-Parks and Recreation Department	Senior Center Equipment	Computer & Audio/Visual Equipment	05A	Senior Services	8,500	6,800
CORR-Parks and Recreation Department	Play for Life	Physical activity programs to help fight obesity in youth	05D	Youth Services	30,000	15,000
CORR-Office of Community Development	Fair Housing Program	Tenant / Landlord mediation services	05K	Tenant / Landlord Counseling	5,000	5,000
Williamson-Burnet County Opportunities, Inc.	After-School/Summer Care Scholarship Program	After school (6 @ \$70/mo X 9 mo) and summer care (6 @ \$125/mo X 3 mo) for Head Start and at-risk children	05L	Child Care Services	24,120	21,672
Bluebonnet Trails CMHMRC PRIDE ECI	Strength and Movement Equipment	Therapy equipment for infants and toddlers with disabilities	05M	Health Services	4,002	4,000
Round Rock Area Serving Center	Prescription Assistance Program	Provide assistance for prescriptions for LMI clientele	05M	Health Services	5,000	5,000
		Public Services Recommendations		59,472		
		Program Administration		79,296		
		Projects		257,710		
		2005/06 Allocations		396,478		

Projects that were not recommended for funding:

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Habitat for Humanity of Greater Round Rock	Home Building Program	Land Acquisition	01	Acquisition of Real Property	50,000	0
CORR-Public Works-Engineering	Cooke and Moyer Street Reconstruction	Replacement and/or relocation of water & wastewater lines; street construction w/curb & gutter, inlets & sidewalks	03K	Street Improvements	428,175	0
CORR-Public Works-Engineering	East Main Street Reconstruction	Asphalt paved roadway w/curb & gutter, inlets, storm sewers, concrete driveways & concrete sidewalks and utilities replacement	03K	Street Improvements	1,100,000	0
Children's Support Coalition	Counseling Assistance Program	Counseling services for children with complex mental health needs.	05O	Mental Health Services	5,000	0
Round Rock Housing Authority	RRHA Housing Initiative	Capacity building for feasibility study	19C	CDBG Non Profit Capacity Building	15,000	0
					1,598,175	0

Being no further business discussion, the meeting adjourned at 6:45 pm

Respectfully submitted,

Mona Ryan,

Community Development Coordinator